

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
3032 Roxbury Ave., Oakland CA 94605
Board Meeting

Start: 7:04 PM

October 22, 2014

Attending: President McMorrow Vice-President Cranford Sec/Treasurer Murphey
Parks Chair Wurnitsch Plans Chair Webb Bookkeeper Murphy

Move to approve agenda: Motion Murphey 2nd McMorrow All in favor

September Meeting Minutes Approval (as amended): Motion McMorrow 2nd Wurnitsch
All in favor

Financials Review: Bookkeeper Murphy presented the September 2014 financial report.

September Financials approval: Motion McMorrow 2nd Wurnitsch All in favor

Plans Review: No plans.

Parks Review: Hansen's/My Gardener is doing a good job. Starting in November, Bookkeeper Murphy proposed that we allow gardeners to haul away all green debris, at an estimate additional charge of \$60 per month.

Motion to approve additional expense: Motion McMorrow
2nd Cranford All in favor

Bookkeeper Murphy presented a bid from Arbortech for the first 6' of the driveway at Milford Park. He mentioned that he had had difficulty getting other contractors to bid and, since Arbortech's bid is reasonable (\$2,500), Murphy feels that may be the best option.

Motion to approve Arbortech bid for work at Milford Park: Motion Cranford
2nd McMorrow All in favor

Parks Chair Wurnitsch checked with EBMUD regarding its use of the Village streets while they are fixing Chabot Dam. He verified that they have no plans to use the Village

Website: Bookkeeper Murphy has a lot of old Criers that still need to be scanned and sent to Webmaster Fabela. President McMorrow, Vice-President Cranford and Parks Chair Wurnitsch volunteered to take some to scan. If they can't do them all, Murphy will find other volunteers. Murphy will also talk to the Webmaster about splitting the Crier files already online by months instead of years.

Crier: The next deadline will be November 28 and it will be the last Crier of the year. President McMorrow will write an article about the year in review and another encouraging Villagers to join the Board. Someone from the Garden Club will write an article about its plans. Vice-President Cranford will write an article about the various

websites available to Villagers and how to access them.

Open Forum: Recreation Center Director Bagwell had sent out an announcement that there will be a meeting at the Dunsmuir House on November 6 to gather community input regarding use of the City parks. President McMorrow will send out the announcement via the informational Yahoo group. .

Bookkeeper Murphy mentioned that, at one time, there had been an advisory board for the Sheffield Village Rec Center and the center director at that time had asked HOA Board members to join. Murphy has asked Director Bagwell if there is still such a board and, if so, who are the members.

There was a short discussion about the street sweeping that had taken place during the day of the meeting. A Villager was concerned because some cars hadn't gotten off the street and there is a problem sweeping Danbury (because of the type of street trees, the trucks can't get close to the gutter). The Board decided that Villagers will continue to get reminders about the sweeping via Crier, Facebook, emails, etc. each month.

Adjournment: 7:33 PM